

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

-against-

RICHARD XIA, a/k/a YI XIA; and  
FLEET NEW YORK METROPOLITAN  
REGIONAL CENTER, LLC, f/k/a FEDERAL  
NEW YORK METROPOLITAN REGIONAL  
CENTER, LLC,

Defendants,

-and-

JULIA YUE, A/K/A JIQING YUE; XI VERFENSTEIN;  
and XINMING YU,

Relief Defendants.

21 Civ. 5350 (PKC) (JAM)

**NOTICE OF UNOPPOSED MOTION FOR APPROVAL OF  
CONSENT SETTLEMENT WITH DEFENDANTS RICHARD XIA AND FLEET NEW  
YORK METROPOLITAN REGIONAL CENTER AND RELIEF DEFENDANT JULIA  
YUE, ENTRY OF FINAL JUDGMENT, AND ENTRY OF AN ORDER  
APPOINTING A DISTRIBUTION ADMINISTRATOR**

Plaintiff Securities and Exchange Commission respectfully moves this Court for approval of settlement terms set forth in the Consent executed by Defendants Richard Xia and Fleet New York Metropolitan Regional Center (“Defendants”) and relief defendant Julia Yue (“Yue”); entry of a final judgment reflecting those terms; and entry of an order appointing Robert Seiden, Esq. to act as distribution administrator in connection with the settlement and final judgment. Defendants and Yue do not oppose this motion.

The Consent is filed as Exhibit A, the Proposed Final Judgment is filed as Exhibit B, and the Proposed Order Appointing a Distribution Administrator is filed as Exhibit C.

Dated: New York, NY  
July 5, 2024

Respectfully submitted,

/s/ Christopher M. Colorado

Christopher M. Colorado

David Stoelting

Kim Han

*Attorneys for Plaintiff*

Securities and Exchange Commission

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